

Suffolk County Board of Ethics
Minutes of Public Meeting Held on
April 17, 2019
In the Office of the Board of Ethics
Sunrise Business Center, 3500 Sunrise Highway, Room 364
Great River, New York 11739

Meeting: *Board Members present:* Eric A. Kopp, Linda Spahr, Dennis O'Doherty, Anthony Parlatore, and David Bekofsky. *Staff present:* Samantha Segal, Executive Director, taking minutes, Susan Greene, Board Secretary, and Phyllis Gagliardi, Part-time Investigator, Outside Counsel Chris Clayton and Mike Ranieri

Ascertainment of Quorum: The meeting was called to order at 9:30 a.m. by Chair, Eric A. Kopp. A roll call was conducted and a quorum was present.

Adoption of Agenda: A motion was made by Eric A. Kopp, seconded by David Bekofsky, to adopt the agenda. Upon a vote being taken, motion was approved (4-0-0).

Adoption of Minutes: A motion was made by Eric A. Kopp, seconded by Dennis O'Doherty to adopt the minutes of the April 3, 2019 meeting. Upon a vote being taken, motion was approved (4-0-0).

Public Session: Eric A. Kopp opened Public Session. No members of the public were present and no written testimony was submitted. Public Session closed.

Chair Report: None

Executive Director Report: Samantha Segal, Executive Director, reported and/or discussed the following:

- a. Submission date change for Candidate's Financial Disclosure forms
- b. To date have received approx. 100 2019 Financial Disclosure forms

Executive Session: At 9:45 a.m. a motion was made by Eric A. Kopp, seconded by Dennis O'Doherty to go into Executive Session for the purpose of discussing confidential matters pertaining to Counsel Updates in accordance with the Suffolk County Administrative Code §A30-8 and the New York State Open Meetings Law. Upon a vote being taken, motion was approved (4-0-0).

- a. Advisory Opinion 2019-3 vote (5-0-0)
- b. Counsel update

At 9:45 a.m. a motion was made by Eric A. Kopp, seconded by Dennis O'Doherty to close Executive Session. Upon a vote being taken, motion was approved (5-0-0).

New Business: None.

The next meeting of the Board will be held on Wednesday, May 1, 2019 at 9:30 a.m.

There being no further business, a motion was made by Eric A. Kopp, seconded by David Bekofsky to adjourn the meeting. Upon a vote being taken, motion was approved (5-0-0) (9:55 a.m.)